



CITY OF MORGAN HILL
17555 PEAK AVENUE MORGAN HILL, CALIFORNIA 95037

COUNCIL MEMBERS

Dennis Kennedy, Mayor
Steve Tate, Mayor Pro Tempore
Larry Carr, Council Member
Mark Grzan, Council Member
Greg Sellers, Council Member

WEDNESDAY, APRIL 20, 2005

AGENDA

CITY COUNCIL SPECIAL MEETING

7:00 P.M.

A Special Meeting of the City Council is called at 7:00 P.M. for the Purpose of Conducting City Business.

Dennis Kennedy, Mayor

CALL TO ORDER
(Mayor Kennedy)

ROLL CALL ATTENDANCE
(Deputy City Clerk Malone)

DECLARATION OF POSTING OF AGENDA
Per Government Code 54954.2
(Deputy City Clerk Malone)

OPPORTUNITY FOR PUBLIC COMMENT

PUBLIC COMMENT

NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA.

(See notice attached to the end of this agenda.)

**PUBLIC COMMENTS ON ITEMS APPEARING ON THIS AGENDA WILL BE TAKEN AT THE TIME
THE ITEM IS ADDRESSED BY THE COUNCIL. PLEASE COMPLETE A SPEAKER CARD AND
PRESENT IT TO THE CITY CLERK.**

(See notice attached to the end of this agenda.)

**PLEASE SUBMIT WRITTEN CORRESPONDENCE TO THE CITY CLERK/AGENCY SECRETARY. THE
CITY CLERK WILL FORWARD CORRESPONDENCE TO THE CITY COUNCIL.**

City Council Action

OTHER BUSINESS:

1. AGREEMENT WITH THE CITY ATTORNEY

Recommended Action(s):

1. **Approve** Separation Agreement and Release of All Claims;
2. **Authorize** Mayor to Execute Agreement; and
3. **Amend** Budget as Necessary.

FUTURE COUNCIL-INITIATED AGENDA ITEMS:

Note: in accordance with Government Code Section 54954.2(a), there shall be no discussion, debate and/or action taken on any request other than providing direction to staff to place the matter of business on a future agenda.

ADJOURNMENT